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HISTORIC PRESERVATION
KAHO'OLawe ISLAND RESERVE COMMISSION
LAND
STATE PARKS

**HISTORIC PRESERVATION DIVISION
DEPARTMENT OF LAND AND NATURAL RESOURCES**

601 Kamokila Boulevard, Suite 555
Kapolei, HI 96807

**DRAFT MINUTES, pending MLIBC approval
MAUI LĀNA'I ISLANDS BURIAL COUNCIL MEETING**

DATE: Wednesday, June 17, 2020
TIME: 9:00 AM
PLACE: Online via Zoom

I. CALL TO ORDER

The Burial Council Chair Dane Maxwell called the meeting to order at 9:00 AM

II. ROLL CALL/ATTENDANCE

Members: Dane Maxwell, Chair, Lāhainā Representative
Kaheleonolani Dukelow, Vice-Chair, Honua'ula Representative
Iris Pe'elua, Large Landowner Representative
Johanna Kamaunu, Wailuku Representative
Kyle Nakanelua, Hāna Representative
Dr. Scott Fisher, Large Landowner Representative

SHPD Staff: Ikaika Nakahashi, Cultural Historian
'Iolani Kauhane, Maui Archaeologist
Dr. Lesly Iaukea, O'ahu Burial Sites Specialist
Dr. Tamara Luthy, Ethnographer
Ka'āhiki Solis, Cultural Historian
Stephany Hacker, O'ahu Lead Archaeologist
Dr. Susan Lebo, Archaeology Branch Chief

Guests: Andrew Chianese, Attorney for Homes By Towne
Ashford Delima
Azizi Ku'ulei Kaiama
Carol Lee Kamekona
Charlene Kahoe
Clare Apana
Dan Shupack, County of Maui Department of Management
Dean Frampton, Frampton and Ward, LLC.
Dr. Janet Six, County of Maui Archaeologist

Erick Fredricksen, Xamanek Researches
Hōkūao Pellegrino
Jennifer Noelani Ahia
Joycelyn Costa
Julia Mancinelli, Innergex
Kaniloa Kamaunu
Ke‘eumoku Kapu, ‘Aha Moku O Maui, Inc.
Kristin Punu, AES Distributed Energy
Leilani Pulmano, Pacific Rim Land, Inc.
Nick Molinari, AES Distributed Energy
Renaldo Fuentes, Atlas Archaeology
Tanya Lee-Greig, ‘Āina Archaeology
Trevor Yucha, Cultural Surveys Hawai‘i

III. APPROVAL OF MINUTES

[Deferred, as the minutes were incomplete]

- A. ~~January 15th, 2020~~
- B. ~~March 4th, 2020~~
- C. ~~May 20th, 2020~~
- D. ~~June 3rd, 2020~~
- E. ~~June 3rd, 2020 — Executive Session~~

III. BUSINESS

- A. **Update on Maui Lani Subdivision Phase VI, Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, TMK: (2) 3-8-099: pors.**

Information/Discussion/Recommendation: Update on the above project.

- Renaldo Fuentes, Atlas Archaeology addressed the Council
- Andrew Chianese, Attorney for Homes By Towne addressed the Council
- Jennifer Noelani Ahia addressed the Council

- B. **Descendancy Recognition Application of Azizi Ku‘ulei Kaiama to Identified Human Skeletal Remains, at 1341 and 1437 Kanaio-Kalama Park Rd, Ahupua‘a of Mohopilo, District of Honua‘ula, Island of Maui, TMK: (2) 2-1-005:092 and (2) 2-1-005:094.**

Information/Discussion/Determination: Discussion and determination, whether to recognize the above individual as a lineal or cultural descendant to identified human skeletal remains at the above location.

- Azizi Ku‘ulei Kaiama addressed the Council

- Charlene Kahoe addressed the Council
- **SHPD recommendation to MLIBC to recognize Azizi Ku‘ulei Kaiama as a lineal descendant to the previously identified human skeletal remains at the above location**
- **Council Member Kaheleonolani Dukelow make a motion that the Maui Lāna‘i Island Burial Council recognizes the lineal descendanty claim of Azizi Ku‘ulei Kaiama to Identified Human Skeletal Remains, at 1341 and 1437 Kanaio-Kalama Park Road, Ahupua‘a of Mohopilo, District of Honua‘ula, Island of Maui, TMK: (2) 2-1-005:092 and (2) 2-1-005:094.**
- **Council Member Scott Fisher seconded the motion**
- **VOTE: 6 AYES [Dane Maxwell, Iris Pe‘elua, Johanna Kamaunu, Kaheleonolani Dukelow, Kyle Nakanelua, Scott Fisher], 0 NAY, 0 ABSTAINING, 0 RECUSING**
- **MOTION CARRIES**

C. Descendancy Recognition Application of Carol Lee Kamekona to Unidentified Human Skeletal Remains, at the Grand Wailea Hotel, Ahupua‘a of Paeahu, District of Honua‘ula, Island of Maui, TMK: (2) 2-1-008:109.

Information/Discussion/Determination: Discussion and determination, whether to recognize the above individual as a lineal or cultural descendant to unidentified human skeletal remains at the above location.

- Clare Apana addressed the Council
- Ashford Delima addressed the Council
- Jennifer Noelani Ahia addressed the Council
- Kaniloa Kamaunu addressed the Council
- Ke‘eaumoku Kapu, ‘Aha Moku O Maui, Inc. addressed the Council
- Carol Lee Kamekona addressed the Council
- **SHPD recommendation to MLIBC to defer recognition of descendancy of Carol Lee Kamekona as lineal or cultural descendant to the unidentified human skeletal remains at the above location pending futher information**
- **Council Member Scott Fisher makes a motion that the MLIBC go into executive session to discuss confidential genealogy for Carol Lee Kamekona.**
- **Council Member Kyle Nakanelua seconded the motion**
- **VOTE: 6 AYES [Dane Maxwell, Iris Pe‘elua, Johanna Kamaunu, Kaheleonolani Dukelow, Kyle Nakanelua, Scott Fisher], 0 NAY, 0 ABSTAINING, 0 RECUSING**
- **MOTION CARRIES**
- **Council Member Scott Fisher makes a motion that the MLIBC close executive session**
- **Council Member Kyle Nakanelua seconded the motion**

- **VOTE: 6 AYES [Dane Maxwell, Iris Pe‘elua, Johanna Kamaunu, Kaheleonolani Dukelow, Kyle Nakanelua, Scott Fisher], 0 NAY, 0 ABSTAINING, 0 RECUSING**
- **MOTION CARRIES**
- **Council Member Kaheleonolani Dukelow makes a motion that the Maui Lāna‘i Island Burial Council moves to defer the cultural and lineal descendancy claims of Carol Lee Kamekona to Unidentified Human Skeletal Remains, at the Grand Wailea Hotel, Ahupua‘a of Paeahu, District of Honua‘ula, Island of Maui, TMK: (2) 2-1-008:109, pending the submission of additional documentation.**
- **Council Member Scott Fisher seconded the motion**
- **VOTE: 6 AYES [Dane Maxwell, Iris Pe‘elua, Johanna Kamaunu, Kaheleonolani Dukelow, Kyle Nakanelua, Scott Fisher], 0 NAY, 0 ABSTAINING, 0 RECUSING**
- **MOTION CARRIES**

D. Descendancy Recognition Application of Hōkūao Pellegrino to Unidentified Human Skeletal Remains, at the Waiko Light Industrial Project, Ahupua‘a of Waikapū, District of Wailuku, Island of Maui, TMK: (2) 3-8-007:102.

Information/Discussion/Determination: Discussion and determination, whether to recognize the above individual as a lineal or cultural descendant to unidentified human skeletal remains at the above location.

- Ke‘eaumoku Kapu from ‘Aha Moku O Maui, Inc. addressed the Council
- Noelani Ahia addressed the Council
- Kaniloa Kamaunu addressed the Council
- Carol Lee Kamekona addressed the Council
- Hōkūao Pellegrino addressed the Council
- **SHPD recommendation to MLIBC to recognize Hōkūao Pellegrino as a cultural descendant to the unidentified human skeletal remains at the above location**
- **Council Member Kaheleonolani Dukelow makes a motion that the Maui Lāna‘i Island Burial Council recognizes the cultural descendancy claim for Hōkūao Pellegrino to Unidentified Human Skeletal Remains, at the Waiko Light Industrial Project, Ahupua‘a of Waikapū, District of Wailuku, Island of Maui, TMK: (2) 3-8-007:102.**
- **Council Member Scott Fisher seconded the motion**
- **VOTE: 6 AYES [Dane Maxwell, Iris Pe‘elua, Johanna Kamaunu, Kaheleonolani Dukelow, Kyle Nakanelua, Scott Fisher], 0 NAY, 0 ABSTAINING, 0 RECUSING**
- **MOTION CARRIES**

IV. UPDATES

A. Discussion re: Waiko Light Industrial Project, Ahupua‘a of Waikapu, District of Wailuku, Island of Maui, TMK: (2) 3-8-007:102.

Information/Discussion/Recommendation: Discussion on the above project.

- Leilani Pulmano addressed the Council
- Noelani Ahia addressed the Council
- Kaniloa Kamaunu addressed the Council
- Ke‘eumoku Kapu addressed the Council
- Clare Apana addressed the Council
- Joycelyn Costa addressed the Council
- Dr. Janet Six addressed the Council

B. Discussion re: Treatment of Iwi Kupuna at County of Maui Puamana Beach Park, 0 Pualei Drive, reported to the Maui Office of the State Historic Preservation Division on November 20th, 2017, January 24th, 2018, December 16th, 2019 and December 24th, 2019, Ahupua‘a of Polanui, District of Lāhainā, Island of Maui, TMK: (2) 4-6-033:001.

Information/Discussion/Recommendation: Discussion on the above item.

- Ke‘eumoku Kapu addressed the Council
- Dr. Janet Six addressed the Council
- Dr. Susan Lebo addressed the Council

[Meeting Recessed at 11:55 AM]

[Meeting Reconvened at 12:02pm]

- Noelani Ahia addressed the Council
- Clare Apana addressed the Council
- **Council Member Scott Fisher makes a motion that the Maui Lāna‘i Island Burial Council supports the Burial Treatment Agreement developed by the ‘Aha Moku o Maui, Inc. for Iwi Kupuna discovered at the County of Maui’s Puamana Beach Park, 0 Pualei Drive, including 4 sets of Iwi Kupuna reported to the Maui Office of the State Historic Preservation Division on November 20th, 2017, January 24th, 2018, December 16th, 2019 and December 24th, 2019, in the Ahupua‘a of Polanui, District of Lāhainā, Island of Maui, TMK: (2) 4-6-033:001.**
- **Council Member Kaheleonolani Dukelow seconded the motion**
- **VOTE: 6 AYES [Dane Maxwell, Iris Pe‘elua, Johanna Kamaunu, Kaheleonolani Dukelow, Kyle Nakanelua, Scott Fisher], 0 NAY, 0 ABSTAINING, 0 RECUSING**
- **MOTION CARRIES**

C. Discussion re: Shoreline Erosion and it’s Impacts on Human Skeletal Remains (Iwi Kupuna).

Information/Discussion/Recommendation: Discussion on the above item.

- Kaniloa Kamaunu addressed the Council
- Carol Lee Kamekona addressed the Council
- Clare Apana addressed the Council
- Dr. Janet Six addressed the Council

- Noelani Ahia addressed the Council
- Ke‘eaumoku Kapu addressed the Council
- Joycelyn Costa addressed the Council

[Council Member Kaheleonolani Dukelow departed at 12:56 PM]

D. Discussion re: AES Kuihelani Solar Plus Storage Project, Ahupua‘a of Waikapū, District of Wailuku, Maui, TMK: (2) 3-8-005:002 pors., and (2) 3-8-006:003 pors. Information/Discussion/Recommendation: Discussion on the above project.

- Kristin Punu from AES Distributed Energy addressed the Council
- Trevor Yucha, Cultural Surveys Hawai‘i addressed the Council
- Nick Molinari, AES Distributed Energy addressed the Council
- Noelani Ahia addressed the Council
- Kaniloa Kamaunu addressed the Council
- Clare Apana addressed the Council
- Hōkūao Pelligrino addressed the Council
- Dr. Janet Six addressed the Council

E. Discussion re: Paeahu Solar Project, Ahupua‘a of Paeahu and Palauea, District of Kula and Honua‘ula, Island of Maui, TMK: (2) 2-1-008:001, (2) 2-1-008-056 pors., and (2) 2-1-008-057 pors.

Information/Discussion/Recommendation: Discussion on the above project.

- Mara Mulrooney Pacific Legacy, LLC. addressed the Council

[Council Member Kyle Nakanelua departed at 2:03 PM] Lost quorum

- Julia Mancinelli Innergex addressed the Council
- Tanya Lee-Greig ‘Āina Archaeology addressed the Council

[Council Member Scott Fisher departed at 2:16 PM]

F. Discussion re: Proposed Construction of a Single-Family Residence at 4492 Mākena Road, Ahupua‘a of Palauea, District of Honua‘ula, Island of Maui, TMK: (2) 2-1-011:015.

Information/Discussion/Recommendation: Discussion on the above project.

- Dean Frampton of Frampton and Ward, LLC. addressed the Council
- Clare Apana addressed the Council

VI. INADVERTENT

A. Inadvertent Discovery of Human Skeletal Remains at the Wailuku Civic Complex Phase 1A off-site improvements project, reported to the Maui Office of the State

Historic Preservation Division on May 29th, 2020, Ahupua‘a of Wailuku, District of Wailuku, Island of Maui, Road R-O-W TMK: (2) 3-4-013:099.

Information/Discussion/Recommendation: Discussion about the above find.

- Dan Shupack, County of Maui Department of Management addressed the Council
- Erick Fredricksen, Xamanek Researches addressed the Council
- Hōkūao Pellegrino addressed the Council
- Dr. Janet Six addressed the Council
- Dr. Susan Lebo addressed the Council
- Jennifer Noelani Ahia addressed the Council

VII. TRAINING

- A. Training for Maui Lāna‘i Islands Burial Council on membership, roles, and responsibilities.**

Information/Discussion/Recommendation: Discussion on the above item.
(BRING BLACK TRAINING BINDER)

The Council may go into Executive Session pursuant to Hawai‘i Revised Statutes section §92-5(a)(4), in order to consult with its attorney on questions and issues pertaining to the Council’s powers, duties, privileges, immunities, and liabilities.

VII. ANNOUNCEMENTS

- A. Next meeting is scheduled for Wednesday, July 15th, 2020**

[Meeting adjourned at 3:34 PM]

MEETING MINUTES in DRAFT FORM and INCOMPLETE as of July 14, 2020.

Minutes by Ikaika Nakahashi, Cultural Historian, History and Culture Branch, State Historic Preservation Division.